

COUNCIL and COMMITTEE SESSION SUMMARY

Thursday March 13, 2008 to Tuesday, March 18, 2008

*This summary is not intended to be the official record of the Council --
Official minutes are available for that purpose in the Office of Legislative Information Services*

T&E	9:30 AM - 7CHR	
Mar 13	(1)•Amendments to Ten-Year Comprehensive Water Supply and Sewerage Systems Plan: water and sewer category changes (Levchenko)	Held discussion
PS	9:30 AM - 3CCR	
Mar 13	(1)•CIP: Public Safety Training Academy (McMillan)	Worksession
	(2)•Bill 2-08, Consumer Protection - Domestic Workers - Employment Contracts (Drummer)	Additional worksession needed
	(3)•Update - Fire Code Enforcement (Davidson)	Received update
	(4)•Update - MCFRS Apparatus Management Plan (Davidson)	Received update
	(5)•Quarterly Update - MCFRS Reorganization (Davidson)	Received update
ED	2:30 PM - 3CHR	
Mar 13	(1)•Montgomery County Public Schools (<i>continued</i>) (Levchenko/McGuire)	Worksession
	(2)•Special appropriation to the MCPS FY08 Capital Budget and amendment to the FY07-12 CIP, Current Replacements/Modernizations - \$300,000 for Richard Montgomery High School artificial turf pilot project (Levchenko/McGuire)	Recommended approval
PHED	2:30 PM - 3CCR	
Mar 13	(1)•Enterprise Zone: City of Gaithersburg Olde Towne Central Business District (Ferber)	Recommended approval
	(2)•OLO Report 2007-9, A Study of Moderately Priced Dwelling Unit Program Implementation (Trombka/Rubin)	Held discussion
T&E	9:30 AM - 7CHR	
Mar 17	(1)•Bill 37-07, Forest Conservation - Amendments (Faden/Mihill)	Additional worksession needed
	(2)•Resolution to set certain penalty and fee amounts under the Forest Conservation Law (Faden/Mihill)	Additional worksession needed
MFP	9:30 AM - 3CCR	
Mar 17	(1)•Contracts for audit services (Howard)	Recommended approval
	(2)•OLO Report 2008-5, Overview of Revenues, Expenditures, and Other Financial Data for Municipalities and Special Taxing Districts (Richards/Latham)	Worksession held
	(3)•Bill 36-07, Development Districts - Amendments (<i>continued</i>) (Faden)	Additional worksession needed

RES/ORD	SUBJECT	ACTION
	Monday, March 17, 2008	
	8:30 - 9:15 Meeting with County Executive - Operating Budget Transmittal (<i>EOB Conference Room</i>)	Meeting was held; transmitted budget
	(1) 12:30 DISCUSSION - State Legislative Program (<i>6th floor Council Conference Room</i>) (John)	Cancelled
	Tuesday, March 18, 2008	
	9:30 INVOCATION - Rabbi Mark Raphael, Kehilat Shalom, Gaithersburg	Gave invocation and RB recognized Senator Metzenbaum
	9:40 GENERAL BUSINESS (Lauer)	
	A. Announcement - Agenda and Calendar Changes	Announced changes
	(2) B. Acknowledgement - Receipt of Petitions	Acknowledged petitions
	C. Action - Approval of Minutes: March 4, 2008	Approved (7y, ME a)*
	(3) 9:45 CONSENT CALENDAR	Approved (7y, ME a)*
R-16-479	A. Action - Resolution of consent to and support for designation of an Enterprise Zone: City of Gaithersburg Olde Towne Central Business District (Ferber)	Adopted
	<i>PHED Committee recommendation will be available 3/13/08.</i>	
	B. Action - Recommendation for nomination to the Board of Investment Trustees: Jeffrey Sharpe (Ferber)	Adopted
R-16-480	C. Action - Confirmation of County Executive appointment to the Bethesda Urban Partnership, Inc. Board of Directors: Kenneth B.J. Hartman (Ferber)	Adopted
R-16-481	D. Action - Confirmation of County Executive appointment to the Friendship Heights Transportation Management District Advisory Committee: Kenneth B.J. Hartman (Ferber)	Adopted
R-16-482	E. Action - Confirmation of County Executive appointment to the Pedestrian Safety Advisory Committee: Kenneth B.J. Hartman (Ferber)	Adopted
*y=yes; a=absent		

RES/ORD	SUBJECT	ACTION
R-16-483	F. Action - Confirmation of County Executive appointments to the Forest Conservation Advisory Committee: Joshua O. Maisel, Andrew T. Der, Jeffrey H. Schwartz, Norman E. Mease, Ginny Barnes, Victor J. Bonilla, Linda G. Silversmith, Pamela Browning, James B. Hubbard, Kevin F. Mack, John G. Jessen, Daniel E. Lyons, Clark M. Wagner, Daniel P. Landry, Caren W. Madsen, David C. Plummer, Laura Miller, Brett Linkletter, Mark Pfefferle, Edward G. Dress, Jr. (Ferber)	Adopted
R-16-484	G. Action - Confirmation of County Executive appointments to the Workforce Investment Board: Lori M. Golino, Stephen D. Kornblatt, Susan K. Heltemes, Dawn M. Weglein, Carmen Ortiz Larsen, Susan Leggett-Johnson, Sharan London, Anthony J. (Tony) Cancelosi, Pradeep Ganguly, Eugene Spencer (Ferber)	Adopted
	9:50 LEGISLATIVE SESSION Day # 9	
	A. Approval of Legislative Journal: March 4, 2008	Approved (7y, ME, a)*
	B. Introduction of Bills	
	C. Call of Bills for Final Reading	
	(4) • Expedited Bill 1-08 , Personnel - Disability Retirement - Group F and G (Drummer)	Enacted (7y, ME a)*
	<i>MFP Committee recommends approval.</i>	
	9:55 DISTRICT COUNCIL SESSION	
	(5) A. Introduction - Zoning Text Amendment 08-04, Accessory Structures - Solar Panels, sponsored by Councilmember Berliner (Zyontz)	Introduced
R-16-485	Action - Resolution to establish public hearing for 4/22/08 at 1:30 pm.	Adopted
R-16-486	(6) B. Action - Consideration of Hearing Examiner's Report and Recommendation: (Zyontz)	Adopted
	Application No: G-866	
	Applicant: National Labor College (Todd D. Brown, Attorney)	
	Property: 1.0269 acres located at 10000 New Hampshire Avenue, Silver Spring	
	Action: Rezone from R-90 to O-M	
	Recommendations: Planning Staff: Approve	
	Planning Board: Approve	
	Hearing Examiner: Approve	
	(7) 10:00 STATUS REPORT - FY09-14 Capital Improvements Program (Orlin)	Received update
*y=yes; a=absent		

RES/ORD	SUBJECT	ACTION
	10:10 WORKSESSION - FY09-14 Capital Improvements Program:	
	(8) • Judicial Center Annex (McMillan)	Worksession
	(9) • Police, including Animal Shelter (McMillan)	Worksession
	(10) • Correction and Rehabilitation (McMillan)	Worksession
	(11) • Fire and Rescue (Davidson)	Worksession
	(12) • County Property Use Study (PSTA, First District Station, Travilah Fire Station, Broome School, Liquor Warehouse) (McMillan)	Worksession
R-16-487	(13) 11:30 ACTION - Special appropriation to the MNCPPC's FY08 Capital Budget and amendments to the FY07-12 Capital Improvements Program - \$4,915,000 for SilverPlace/MRO Headquarters Mixed-Use Project (Source: Park and Planning Current Revenue) (Michaelson)	Adopted in the amount of \$1,385,681. (7y; ME a)*
	<i>PHED Committee recommends approval with amendments.</i>	
	12:15 RECESS	
R-16-488	(14) 1:30 ACTION - Special appropriation to the MCPS' FY08 Capital Budget and amendment to the FY07-12 Capital Improvements Program (CIP), Current Replacements/Modernizations - \$300,000 for Richard Montgomery High School artificial turf pilot project (Source - Contributions) (Levchenko)	Adopted (6y; NF ta; ME a)*
	<i>ED Committee recommendation will be available 3/13/08.</i>	
R-16-489	(15) 1:35 ACTION - Resolutions to amend the MCPS FY07-12 Capital Improvements Program (CIP) and transfer \$9,300,000 unexpended project balance within the FY08 Capital Budget to Unliquidated Surplus from: Fallsmead ES Addition; Luxmanor ES Addition; Pyle MS Addition; Stedwick ES Addition; Travilah ES Addition; Wayside ES Addition; and Westland MS Addition (Levchenko)	Adopted (6y; NF ta; ME a)*
	<i>ED Committee recommendation will be available 3/13/08.</i>	
R-16-490	(16) 1:40 ACTION - Resolution to amend the MCPS FY07-12 Capital Improvements Program (CIP) and transfer \$10,363,000 from Unliquidated Surplus to: Clarksburg ES #8; Current Replacements/Modernizations; Bells Mill ES; Cashell ES; Walter Johnson HS; and Richard Montgomery HS (Levchenko)	Adopted (6y; NF ta; ME a)*
	<i>ED Committee recommendation will be available 3/13/08.</i>	
	1:45 WORKSESSION - FY09-14 Capital Improvements Program:	
	(17) • Montgomery County Public Schools (Levchenko/McGuire)	Worksession
	3:10 ADJOURN	